

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, June 27, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order
1. Review and Approval of Minutes
2. Tri-Town Water Board Project and IUP MassDEP Update.
3. EPA and DWSRF Funding Update.
4. 2020 Solicitation Update
5. 2019 AMP and LSL Programs Update.
Other Business (*Items not reasonably anticipated by the Chair 48 hours in advance of the meeting*)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us